

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008195

FILED
Feb 15, 2011
Secretary of State

Entity Name: LIGHTHOUSE DEVELOPMENT & INVESTMENT GROUP, LLC

Current Principal Place of Business:

3418 W MALLORY BLVD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3418 W MALLORY BLVD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 51-0450216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BRIAN G
3418 W MALLORY BLVD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, BRIAN G
Address: 3418 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: PARRISH, J. KENNETH
Address: 3418 W MALLORY BLVD
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN G. EDWARDS

MGRM

02/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date